



OFFICE OF THE CITY CLERK

4305 Santa Fe Avenue, Vernon, California 90058

Telephone (323) 583-8811

November 19, 2015

Sachi A. Hamai, Executive Officer
Board of Supervisors, County of Los Angeles
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

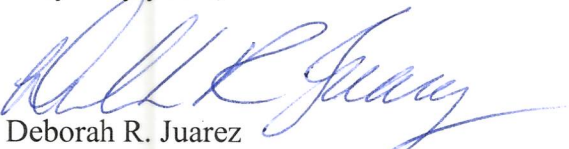
Re: Resolution No. 2015-73 – A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, April 12, 2016

Dear Ms. Hamai:

Transmitted herewith is a certified copy of Resolution No. 2015-73 that was approved by City Council on November 17, 2015.

If you have any questions regarding this matter, please contact Maria Ayala at (323) 583-8811 ext. 546.

Very truly yours,


Deborah R. Juarez
Records Management Assistant


Enclosure

c: City Clerk
Resolution No. 2015-73

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

53 December 15, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

CERTIFICATE

STATE OF CALIFORNIA)

) ss

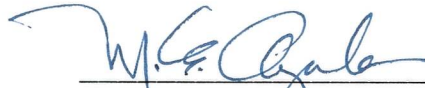
COUNTY OF LOS ANGELES)

I, Maria E. Ayala, City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

RESOLUTION NO. 2015-73 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be Held on Tuesday, April 12, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this 19th day of November 2015.

SEAL:



Maria E. Ayala
City Clerk

RESOLUTION NO. 2015-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 12, 2016

WHEREAS, on April 12, 2016, a General Municipal Election will be held in the City of Vernon (the "City"), California; and

WHEREAS, in the course of conducting the election it is necessary for the City to request services of the County of Los Angeles (the "County"); and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the Vernon City Council requests that the Los Angeles County Board of Supervisors permit the County Election Department to prepare and furnish the following for use in conducting its election:

1. A listing of County precincts with the number of registered voters in each, so the City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
2. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may:
 - a. Produce labels for vote-by-mail voters;

- b. Print Rosters of Voters and Street Indexes;
- 3. Voter signature verification services as needed;
- 4. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2: The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3: The City Clerk, or Deputy City Clerk, is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution at the following addresses:

a. Board of Supervisors, County of Los Angeles
Attn: Ms. Sachi A. Hamai, Executive Officer
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

b. Mr. Dean Logan
Registrar-Recorder/County Clerk
Election Coordination Unit
12400 Imperial Highway, 2nd Floor, Room 2003
Norwalk, CA 90650

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SECTION 4: The City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the City Clerk's, or Deputy City Clerk's, certification to be entered in the File of Resolutions of the Council of this City.

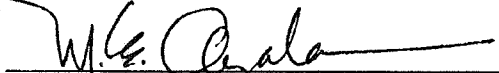
APPROVED AND ADOPTED this 17th day of November, 2015.



Name: W. Michael McCormick

Title: Mayor / ~~Mayor Pro-Tem~~

ATTEST:



Maria E. Ayala

City Clerk / ~~Deputy City Clerk~~

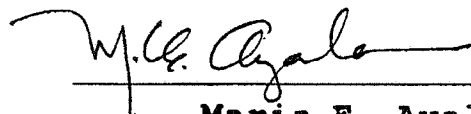
APPROVED AS TO FORM:


Hema Patel City Attorney

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

I, **Maria E. Ayala**, City Clerk / ~~Deputy City Clerk~~ of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. 2015-73, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, November 17, 2015, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this 19th day of November, 2015 at Vernon, California.



Maria E. Ayala
City Clerk / ~~Deputy City Clerk~~

(SEAL)